

**Private Security Advisory Committee
Council on Law Enforcement Education and Training**

March 4, 2021

10:00 a.m.

Minutes

MEMBERS PRESENT:

Chairman, William Price
Vice Chairman, Louis Maltos
Wayne Pauley
Neetin Sen
James Carroll

STAFF PRESENT:

Earl Morrison, Interim Director
Preston Draper, General Counsel
Megan Flatt, Paralegal
Janey Rowden, Records/Licensing Manager
Janesa West, Recording Secretary

MEMBERS ABSENT:

Robert Smart

GUEST:

1. Call Meeting to Order

Chairman Price called the meeting to order at 10:02 a.m.

2. Open Meeting Act Compliance

Chairman Price verified that the meeting was being held in compliance with the Oklahoma Open Meeting Act.

3. Roll Call

Chairman Price requested to call roll. Roll was taken; five members were present representing a quorum.

4. Approval of Minutes

There was no discussion

Mr. Wayne Pauley made a motion to approve the September 3, 2020 meeting minutes. Mr. James Carroll seconded that motion. Chairman Price: yes; Vice Chairman Maltos: yes; Mr. Pauley: yes; Mr. Sen; James Carroll: yes. Motion carried 5-0.

5. Interim Director Update

Discussion: Interim Director Morrison updated the members on the water damage that happened during The winter storms. CLEET is also working diligently to get the Thentia up and running. This will allow CLEET to take applications and payments online. Hoping to have it ready by mid-year unless there are setbacks.

No action required.

6. Private Security Complaints/Legal Update

Discussion: General Counsel Preston Draper provided information on the final dispositions for the private security department as to date.

No action required.

7. Private Security Division Update

Discussion: Janey Rowden, Records and Licensing Manager, updated the committee on the new application. The applications are posted on the CLEET website. Private security will be updating the renewal application soon and will send those out when completed.

No action required.

8. The members will review and vote on a new OPIA appointee

Action Taken: Mr. James Carroll made a motion to accept nominee Charles “Chuck” Loughlin and send it to the Council for approval. Mr. Wayne Pauley seconded that motion. Chairman Price, yes; Vice Chairman Maltos: yes; Mr. Pauley: yes; Mr. Sen; James Carroll: yes. Motion carried 5-0.

9. Sub – Committee Updates

Discussion: Mr. Carroll provided copies of the possible changes needed.

Action Taken: Mr. Sen made a motion to table until PSAC can get with CLEET administration about fees and bring back to the June regular scheduled meeting. Vice-Chairman Maltos seconded that motion. Chairman Price, yes; Vice Chairman Maltos: yes; Mr. Pauley: yes; Mr. Sen; James Carroll: yes. Motion carried 5-0.

10. Phase I and II Modifications

There was no discussion.

No action taken.

11. Location changes for future meetings

Discussion: Chairman Price stated that the dates and locations have been already approved for 2021.

No action taken.

12. New Business

Discussion: Chairman Price informed the members that Mr. Smart is resigning, The AT Large member position will become vacant.

No action taken.

12. Adjournment

Action Taken: Vice-Chairman Maltos made a motion to adjourn. Mr. Pauley seconded the motion. Chairman Price: yes; Vice Chairman Maltos: yes; Mr. Pauley: yes; Mr. Sen; James Carroll: yes. Motion carried 5-0.

Chairman Price adjourned the meeting at 11:34 a.m.